

HIGHLAND

Neighborhood Association Committee

Thursday, April 10, 2003

7:00 p.m.

Beaverton Resource Center

Room A 138

12500 SW Allen Blvd.



AGENDA

Questions? Please call: Craig Bass, NAC Chair, (503) 643-5750
<http://www.highlandnac.org>

- 7:00 **Call to order-** Craig Bass, Chair
- 7:10 **Approval of March meeting minutes**
- 7:15 **Beaverton Police & TVF&R:** report for Highland area
- 7:30 **Treasurer's Report-** Evan Lloyd, Treasurer
- 7:35 **BCCI Report-** Marv Doty, BCCI Rep.
- 7:45 **Budget Committee Report-** Dean Wilson
- 8:15 **Picnic Committee Report-** Tammy Bass
- 8:30 **Saturday Market update:** Evan Lloyd
- 8:40 **Open Discussion:** Awards: Mailing list; news letter
- 9:00 **Adjourn**

Attachments:

- ★ No Land Use Bulletin
- ★ Upcoming Events
- ★ March Meeting Minutes

ADA Notice: This information is available in large print or audiotape upon request. In addition, assistive listening devices or sign language interpreters are available at any public meeting with five days advance notice. To request these services, call (503) 526-2243 voice/TDD.

- We would like to begin distributing information to NAC members (including agendas and minutes) by email.
- If you are interested in receiving NAC information by email, please provide your name and email address to our office at pmoore@ci.beaverton.or.us. If you have any questions, please call Megan Callahan, Neighborhood Program Manager, at 503-526-2243.
- ****Please note:** If you provide your email address to the City, it is considered public information and could be given to any entity upon request.**

The agenda and minutes contained in this packet were developed by members of your Neighborhood Association Committee (NAC). They are distributed by the City of Beaverton's Neighborhood Program in an effort to promote and encourage public involvement. For additional information, please call the Neighborhood Program at 503.526.2243.

Upcoming Events

2003 NAC Award Nominations

Each year, NACs are asked to nominate themselves or their fellow NACs for recognition of their efforts during the past year in 5 areas. Additionally, NACs are asked to nominate individuals for the Vergie Ries Award, which recognizes individuals who have made outstanding contributions to their NACs during the past year. The nominations are due in the Neighborhood Program by **4:00 pm, Wednesday, April 16, 2003**, and are voted on by the Beaverton Committee for Citizen Involvement and presented to the winners by Mayor Rob Drake at the annual Volunteer Recognition Night, which will take place on Friday, May 9, 2003 at Beaverton City Hall, 4755 SW Griffith Dr., Beaverton OR 97076.

For more information, please call the Beaverton Neighborhood Program at 503-526-2243, or email mcallahan@ci.beaverton.or.us.



THPRD Earth Day Event



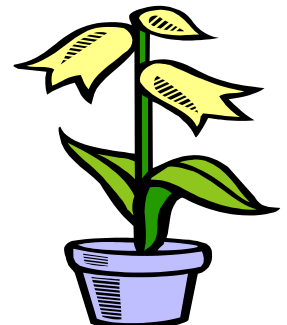
April 19th, 2003 (10 a.m. until 1 p.m.) at the Tualatin Hills Nature Park & Interpretive Center (15655 SW Millikan Blvd. in Beaverton). Join us for a celebration of the plants and animals that live in our forests. Through mini-workshops, booths and activities you'll find out about Northwest native plants, wildlife gardens, and some of the critters that live in our region. There will be free mini-plant workshops, interpretive walks, as well as booths from local conservation groups and a native conifer tree display.

Just for kids: Kids won't want to miss our fun craft station, face painting booth, and hands-on activity area with touchable natural treasures. Keep an eye out for the Big Bunny and other animal mascots. Call 503-644-5595 for more information.

THPRD Native Plant Sale

April 19th, 2003 (10 a.m. until 2 p.m.) at the Tualatin Hills Nature Park & Interpretive Center (15655 SW Millikan Blvd. in Beaverton). Select from a wide variety of trees, shrubs and flowering plants in all price ranges for every spot in your garden! Once established, native plants need little care and water! All proceeds go toward future park improvements.

Call for a complete list of activities for the whole family! 503-644-5595, or visit the website: www.thprd.org



Highland Neighborhood Association

March 13, 2003

Beaverton Resource Center

Attendance: Evan Lloyd, Marv Doty, Elva Doty, Gene Stauber, Juanita Coporanis, Barbara Wilson, Jeff Barker, Dean Wilson, Randi Williams, Bob Tenner, Charles Knapp, John Macaulay, Charlotte Lehan, Denise Standley, Sahwn Blumberg and Craig Bass.

Absent: Tammy Bass, Dori Tenner, Joan Lloyd

7:00 Sign in and call to order

Beaverton police: Officer John Macaulay gave an update of crime stats for our neighborhood. His report pulled the district not just our NAC. So far we are on track with last year. One of the things he's seen is that people go out and start their car to warm it up and then go back inside. When they return to their car, it has been stolen.

Treasury report: All checks have been deposited and we have a balance of \$3,911.88.

BCCI Update: Award nominations will be next month for the Vergie Ries and project awards. The city wide clean up is scheduled for June 7th and plans are in the works to make it a success. This is a great way for our NAC to earn money. There is a 13 person task force set up to execute fast track regulations for land use in an effort to stimulate the economy in Oregon. BCCI to meet with Charlie Ringo on 3/25 to discuss this task force.

Meeting Minutes – The February meeting minutes are approved after adding the date of the last meeting (2/13/03).

Representative Jeff Barker – State representative for our district gave an update on issues that they are working on. He reported on the effect of Measure 28 not passing and the cuts that were made as a result. He also reported that he is on the PERS committee and that they are making progress. If you have questions, you can e-mail representative Barker at barker.rep@state.org.us.

Oregon Community Protection Coalition – Charlotte Lehar who is also the mayor of Wilsonville spoke about HB2137, a replacement initiative for Measure 7. Charlotte spoke of the impact Measure 7 would have had if it had been upheld in the courts. She said the costs for government would be great if this new initiative passes. She reported that Land Use Planning and Economic Development need to work together. She also indicated that a “high quality of life and high quality schools” are important to big companies looking at our area.

Saturday Market Report – Evan Lloyd offered and accepted an opportunity to run the cinnamon roll booth this year. Saturday Market starts May 10th and runs to the end of October. There are 13 different community groups involved. Our NAC will receive \$15 per weekend for managing the booth. Evan is scheduling the participants while Marv will be choosing the vendor for the rolls. Highland NAC will have the first and last weekend so that we can inspect all the gear and equipment. We should generate around \$1000 for our NAC.

Sorrento Round – Craig mentioned that he would like to add a plaque to the round that states that the NAC maintains the round.

Development at Barlow and Hall – A developer wants to develop a vacant lot at the end of Barlow. Craig will check the details. The NAC chair must be notified by developer and a meeting called to provide the details.

Open Discussions – We had a discussion with regards to setting our NAC up as a non-profit. Attorney fees could be \$1600-\$2800 for the set-up. Bob Tenner recommended that we contact the city neighborhood office for help. If set up as a non-profit, we would need to file tax returns. Marv recommended that we keep everything simple. Craig will do some further research with the city.

Fund Budget Committee – A committee that suggests ideas for budgeting and maintaining the NAC Bank Balance. We have a good treasury and we want to put the money back into the neighborhood. Dean Wilson will be chair for the committee. Marv, Evan, Bob and Craig, and Barbara will also be on the committee.

Shawn noted that students who need required community service hours are available if we have any projects. Craig suggested that volunteer opportunities be posted on our website.

Picnic – Tammy Bass was appointed as chair for the picnic. Don, Craig, Marv, Bob, Dori, Evan, Dean and Barbara are on the committee.

The snipers(Back East) shot Jack Franklin's daughter, Linda Franklin. Marv made a motion to give \$50 to the Linda Franklin Memorial fund. This is a trust set up for future victims. Our name will be listed as contributors. Jaunita made a motion to amend the contribution to \$100. The motion was approved.

Special Thanks to Denise Standley for taking minutes this month in Tammy's Absent.

Meeting adjourned at 9:00.